

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
211	0 12	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HUNTLEY HOUSE 121 LONDON STREET READING BERKSHIRE RG1 4QA

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.





Annual Return

of company number	03024163		Х
company name TELCO ENGINEERING	LIMITED		
company type PRIVATE COMPANY L	IMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

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_	Day	Month	Year		
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03024163	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
VICTORIA CAROL	
ROBERTSHAW	
17 WOODBURY	
BALLINAKILL COURT	
WATERFORD	***************************************
CO WATERFORD IRELAND	
TURTUMA	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
•	
Particulars of a new director must be notified on form 288.	Day Month Year
10:111 200.	Date of any change.
CDAIIAM MADIZ	
GRAHAM MARK ROBERTSHAW	
17 WOODBURY	
BALLINAKILL COURT	
WATERFORD	
IRELAND	***************************************
	•••••
Date of Birth:- 17/03/56	
Nat:BRITISH	***************************************
Occ:FOUNDRY MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 2	

03024163	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when. Other directorships.	
other director surps.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

03024163 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issueชั	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinay	<u> </u>	€2
			-
	Totals	2	€2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		•	Please mark the appropriate box.
A full list is required.		,	on paper not on paper
	A full list of me	embers is enclos	ed 🗶
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	Y		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X	We are	
Certificate		0.	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	M. Kobé	than
I enclose the fee of £18.	Date <u>8.3</u>	.96	-Seoretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	cludes	
		enter numb ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		R & SHAR	
		SYHOUSE, DON STREET	· · · · · · · · · · · · · · · · · · ·
			ć e
;	Telephone <u>O</u> r	134 S08441	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03024163 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of TELCO ENGINEERING LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer Graham Mark Robortshaw 17 Woodbury, Ballmakel Com Subscribêr 28/3/96 Share trans Victoria Carol Robertshaw Bailinakile Comb Subscruber Waxerferd, Siciand i 2813195 (Share trans

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03024163 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the TELCO ENGINEERING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer